

**REPRESENTATIVE TOWN MEETING
TOWN OF DARIEN, CONNECTICUT
PUBLIC WORKS COMMITTEE**

Minutes of an Emergency Meeting Held on May 8, 2006

On May 8, 2006 at approximately 8:00 p.m., an emergency meeting of the RTM Public Works Committee was held in the back of the Town Hall Auditorium of the Darien Town Hall with a quorum of seven of eleven members present. Present were:

David Bayne (Chairman)	John Price
Mark Dailey (Vice-Chairman)	Thomas Moore
Frank Kemp	Brian Rayhill.
Stephen Johnson	

Absent were Elsie Berl, John DeVita and Bruce Rae.

At a meeting of the RTM Rules Committee on May 4, 2006, the RTM Public Works Committee was assigned to be the primary committee to consider and report upon Resolution 06-15 at the RTM's May 8 meeting to accept a gift of \$100,000 from the Friends of Gorham Pond. Said gift is to be applied towards the \$420,700 cost of the repairing the Gorham Pond Dam tide gate which is proposed in this year's Department of Public Works capital improvements budget. The Committee Chairman, however, did not receive notice of this assignment until Saturday, May 6 at which point it was too late to call a special meeting of the Committee. Hence, the May 8 meeting was called on an emergency basis to act upon the resolution.

The gift of the \$100,000 in connection with the repair of the Gorham Pond Dam tide gate had been previously discussed at the Committee's regular meeting held on May 3, and it was understood at that time that by approving the Public Works capital

improvements budget, the Public Works Committee was also approving the acceptance of the gift from the Friends of Gorham Pond.

Chairman David Bayne, therefore, moved a resolution that the Public Works Committee report favorably on Resolution 06-15 and recommend acceptance of the gift from the Friends of Gorham Pond. The motion was seconded by Tom Moore and was unanimously approved by the entire Committee.

The meeting was adjourned at approximately 8:05 p.m.

Respectfully submitted,

David F. Bayne
Chairman
RTM Public Works Committee